



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, May 21, 2019 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL/MEMBER EXCUSAL**
 - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
 - 1. April 23, 2019 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
 - 2. Joint Maintenance Construction
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 1. **Ordinance 19-03** *an ordinance of the Northwest Arctic Borough Assembly establishing the FY20 Village Improvement Fund Budget.*
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING** **TAB 8**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
- N. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 19-20** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Wendy Chamberlain dba Legislative Consultants in Alaska for lobbying, and for related purposes.*
 - 2. **Resolution 19-21** *a resolution of the Northwest Arctic Borough Assembly approving and adopting a donation policy for resident and organization requests for Borough donations, and for related purposes.*
 - 3. **Resolution 19-22** *a resolution of the Northwest Arctic Borough Assembly accepting an FY20 Village Public Safety Officer Grant and for related purposes.*
- O. OTHER BUSINESS** **TAB 8**
- P. EXECUTIVE SESSION**
- Q. AUDIENCE COMMENTS**

- R. ASSEMBLY COMMENTS**
- S. MAYOR'S COMMENTS**
- T. ADJOURNMENT**